Date: 22nd December, 2021

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate(s) of the Company has been reported as lost/misplaced and the shareholder of such lost share certificate(s) has requested the Company for issue of duplicate share certificate(s):

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|---|---|---|---|---|---|---|
| 1. | NITA CHANDRAKANT PATEL | 0023375 | 19362 | 150 | 138931406 | 138931555 |
| | | | 3265 | 150 | 2684801 | 2684950 |
| 2. | URMILA BHARATKUMAR SHAH | 0055708 | 12846 | 150 | 5789326 | 5789475 |
| | | | 26100 | 150 | 141417565 | 141417714 |

Also find attached herewith copy of email received from RTA as a proof of date of receipt of information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
**For Alembic Limited**

ALEMBIC LIMITED Vadodara

**Drigesh Mittal**
**Company Secretary**

Encl.: As above

**Monica Ahir**

**From:** Ajay Prajapati <ajay.prajapati@linkintime.co.in>
**Sent:** 22 December 2021 10:01
**To:** DRIGESH MITTAL; Monica Ahir Ale Ltd
**Cc:** Alpesh Gandhi
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear sir/madam,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

**Client Name : Alembic Limited**

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|---|---|---|---|---|---|---|
| 21 Dec 2021 | 0023375 | NITA CHANDRAKANT PATEL | 19362 | 138931406 - 138931555 | 150 | Lost By Holder |
| 21 Dec 2021 | 0023375 | NITA CHANDRAKANT PATEL | 3265 | 2684801 - 2684950 | 150 | Lost By Holder |
| 21 Dec 2021 | 0055708 | URMILA BHARATKUMAR SHAH | 12846 | 5789326 - 5789475 | 150 | Lost By Holder |
| 21 Dec 2021 | 0055708 | URMILA BHARATKUMAR SHAH | 26100 | 141417565 - 141417714 | 150 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

LINKIntime

**Ajay Prajapati**

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